

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 26, 2011
Closed Session 5:00 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112
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CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

- (1.) Existing Litigation:
(G.C. 54956.9 (a))

Name of Case: Ronald Fisher and Judy Fisher v. City of Auburn et al.

Names of Parties: Plaintiffs: Ronald Fisher and Judy Fisher. Defendant: City of Auburn

Case No. S-CV-23750 (Placer Superior Court)

- (2) Conference with Labor Negotiators:
(G.C. 54957.6)

Agency Designated Representative: Patrick Clark, Robert Richardson

Employee Groups: Local 39
Fire

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

"Way to Go" Week Proclamation

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-18**

By **MOTION** approve City Council Minutes of 08/08/2011.

2. **Surplus Equipment** **Pages 19-22**

By **RESOLUTION**, declare as surplus to the City's needs the equipment listed on Exhibit A and direct staff to contract with an auctioneer to assist the City in disposal of equipment or properly dispose of items.

3. **Second Reading of an Ordinance to Pre-zone property at 880 & 890 Foresthill Avenue**

Pages 23-30

Hold a Second Reading, by title only, and adopt an **ORDINANCE** to Pre-zone property to Open Space Conservation (OSC) and Agricultural Residential, Minimum Parcel Size 2.5 acres (AR-2.5) at 880 & 890 Foresthill Avenue respectively.

4. **Auburn Municipal Airport – Professional Services Agreement with Jacobs Engineering Group, Inc.**

Pages 31-48

By **RESOLUTION**, authorize the Director of Public Works to execute a Professional Services Agreement with Jacobs Engineering Group, Inc. in an amount not to exceed \$43,522.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Parking Management Old Town and Downtown** **Pages 49-62**

A. By **MOTION**, direct staff to complete as soon as possible additional directional signage to public parking lots 1 Lincoln Way, lot 3 Cherry/Tennis, lot 8 Law Library and lot 9 Jury Lot (see Exhibit A for locations).

B. By **MOTION**, direct staff to again cease parking enforcement during the holiday season. Staff will coordinate with the Downtown and Old Town Business Associations on the dates and locations.

C. By **MOTION**, direct staff to discuss with the Downtown and Old Town Business Associations the parking report and develop changes in parking operations for implementation in the spring.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
